```
PAG LIN
```

1

1

1

1

1

1

2

2

```
Amend the amendment, S=3219, to House File 619, as
   2 amended, passed, and reprinted by the House, as
   3 follows:
   4 #1. By striking page 1, line 1, through page 37,
   5 line 37, and inserting the following:
         <Amend House File 619, as amended, passed, and</pre>
   6
     reprinted by the House, as follows:
   7
   8 #1. By striking everything after the enacting
   9 clause and inserting the following:
  10
                              <DIVISION I
  11
                             DNA PROFILING
         Section 1. <u>NEW SECTION</u>. 81.1 DEFINITIONS.
1
  12
        As used in this chapter, unless the context
  13
1
  14 otherwise requires:
1 15
         1. "DNA" means deoxyribonucleic acid.
1
         2.
             "DNA databank" means the repository for DNA
  16
  17 samples obtained pursuant to section 81.4.
       3. "DNA database" means the collection of DNA
1
  19 profiles and DNA records.
       4. "DNA profile" means the objective form of the
  21 results of DNA analysis performed on a DNA sample.
  22 The results of all DNA identification analysis on an
  23 individual's DNA sample are also collectively referred
  24 to as the DNA profile of an individual.
  25
       5. "DNA profiling" means the procedure established
  26 by the division of criminal investigation, department 27 of public safety, for determining a person's genetic
  28 identity.
  29
        6.
             "DNA record" means the DNA sample and DNA
  30 profile, and other records in the DNA database and DNA
  31 data bank used to identify a person.
        7. "DNA sample" means a biological sample provided
  32
  33 by any person required to submit a DNA sample or a DNA
  34 sample submitted for any other purpose under section
  35 81.4.
        8.
  36
             "Person required to submit a DNA sample" means
  37 a person convicted, adjudicated delinquent, receiving
  38 a deferred judgment, or found not guilty by reason of
  39 insanity of an offense requiring DNA profiling
  40 pursuant to section 81.2. "Person required to submit 41 a DNA sample" also means a person determined to be a
 42 sexually violent predator pursuant to section 229A.7.
43 Sec. 2. <u>NEW SECTION</u>. 81.2 PERSONS REQUIRED TO
1
  44 SUBMIT A DNA SAMPLE.
        1. A person who receives a deferred judgment for a
1
  46 felony or against whom a judgment or conviction for a
  47 felony has been entered shall be required to submit a
  48 DNA sample for DNA profiling pursuant to section 81.4.
  49
         2. A person determined to be a sexually violent
  50 predator pursuant to chapter 229A shall be required to
   1 submit a DNA sample for DNA profiling pursuant to
   2 section 81.4 prior to discharge or placement in a
   3 transitional release program.
         3. A person found not guilty by reason of insanity
   5 of an offense that requires DNA profiling shall be
   6 required to submit a DNA sample for DNA profiling
   7 pursuant to section 81.4 as part of the person's
   8 treatment management program.
         4. A juvenile adjudicated delinquent of an offense
  10 that requires DNA profiling of an adult offender shall 11 be required to submit a DNA sample for DNA profiling
  12 pursuant to section 81.4 as part of the disposition of
  13 the juvenile's case.
  14 5. An offender placed on probation shall
15 immediately report to the judicial district department
  16 of correctional services after sentencing so it can be
  17 determined if the offender has been convicted of an 18 offense requiring DNA profiling. If it is determined
  19 by the judicial district that DNA profiling is
  20 required, the offender shall immediately submit a DNA
  21 sample.
2 22
         6. A person required to register as a sex
  23 offender.
```

NEW SECTION. 81.3 ESTABLISHMENT OF DNA

2 25 DATABASE AND DNA DATABANK.

40

41

42

3

3

26

31

40

43

47

1. A state DNA database and a state DNA databank 2 27 are established under the control of the division of 28 criminal investigation, department of public safety.
29 The division of criminal investigation shall conduct 30 DNA profiling of a DNA sample submitted in accordance 31 with this section.

2. A DNA sample shall be submitted, and the 33 division of criminal investigation shall store and 34 maintain DNA records in the DNA database and DNA 35 databank for persons required to submit a DNA sample.
36 3. A DNA sample may be submitted, and the division

- 37 of criminal investigation shall store and maintain DNA 38 records in the DNA database and DNA databank for any 39 of the following:
  - a. Crime scene evidence and forensic casework.
  - A relative of a missing person. h.
- An anonymous DNA profile used for forensic 43 validation, forensic protocol development, or quality 44 control purposes, or for the establishment of a 45 population statistics database.
- 4. A fingerprint record of a person required to 47 submit a DNA sample shall also be submitted to the 48 division of criminal investigation with the DNA sample 49 to verify the identity of the person required to 50 submit a DNA sample.
  - 1 Sec. 4. <u>NEW SECTION</u>. 81.4 COLLECTING, 2 SUBMITTING, ANALYZING, IDENTIFYING, AND STORING DNA 3 SAMPLES AND DNA RECORDS.
- 1. The division of criminal investigation shall 5 adopt rules for the collection, submission, analysis, 6 identification, storage, and disposition of DNA
- 8 2. A supervising agency having control, custody, 9 or jurisdiction over a person shall collect a DNA 10 sample from a person required to submit a DNA sample. 11 The supervising agency shall collect a DNA sample, 12 upon admittance to the pertinent institution or 13 facility, of the person required to submit a DNA 14 sample or at a determined date and time set by the 15 supervising agency. If a person required to submit a 16 DNA sample is confined at the time a DNA sample is 17 required, the person shall submit a DNA sample as soon 18 as practicable. If a person required to submit a DNA 19 sample is not confined after the person is required to 20 submit a DNA sample, the supervising agency shall 21 determine the date and time to collect the DNA sample.
- 22 3. A person required to submit a DNA sample who 23 refuses to submit a DNA sample may be subject to 24 contempt proceedings pursuant to chapter 665 until the 25 DNA sample is submitted.
- 4. The division of criminal investigation shall 27 conduct DNA profiling on a DNA sample or may contract 28 with a private entity to conduct the DNA profiling. Sec. 5. <u>NEW SECTION</u>. 81.5 CIVIL AND CRIMINAL 30 LIABILITY == LIMITATION.

A person who collects a DNA sample shall not be 32 civilly or criminally liable for the collection of the 33 DNA sample if the person performs the person's duties 34 in good faith and in a reasonable manner according to 35 generally accepted medical practices or in accordance 36 with the procedures set out in the administrative 37 rules of the department of public safety adopted

38 pursuant to section 81.4.

Sec. 6. <u>NEW SECTION</u>. 81.6 CRIMINAL OFFENSE. 1. A person who knowingly or intentionally does 41 any of the following commits an aggravated 42 misdemeanor:

- a. Discloses any part of a DNA record to a person 44 or agency that is not authorized by the division of 45 criminal investigation to have access to the DNA 46 record.
- Uses or obtains a DNA record for a purpose b. 48 other than what is authorized under this chapter.
- A person who knowingly or intentionally alters 2. 50 or attempts to alter a DNA sample, falsifies the source of a DNA sample, or materially alters a 2 collection container used to collect the DNA sample, 3 commits a class "D" felony.

Sec. 7. <u>NEW SECTION</u>. 81.7 CONVICTION OR ARREST 5 NOT INVALIDATED.

The detention, arrest, or conviction of a person 7 based upon a DNA database match is not invalidated if 8 it is determined that the DNA sample or DNA profile 9 was obtained or placed into the DNA database by 4 10 mistake or error.

Sec. 8. <u>NEW SECTION</u>. 81.8 CONFIDENTIAL RECORDS. 1. A DNA record shall be considered a confidential 13 record and disclosure of a DNA record is only 4 14 authorized pursuant to this section.

- 2. Confidential DNA records under this section may 4 16 be released to the following agencies for law 4 17 enforcement identification purposes:
  - a. Any criminal or juvenile justice agency as 19 defined in section 692.1.

11

12

18

2.0

4

5 5

5

5

- b. Any criminal or juvenile justice agency in 21 another jurisdiction that meets the definition of a 22 criminal or juvenile justice agency as defined in 23 section 692.1.
- 3. The division of criminal investigation shall 25 share the DNA record information with the appropriate 26 federal agencies for use in a national DNA database.
- 4. A DNA record or other forensic information 28 developed pursuant to this chapter may be released for 29 use in a criminal or juvenile delinquency proceeding 30 in which the state is a party and where the DNA record 31 or forensic information is relevant and material to 32 the subject of the proceeding. Such a record or 33 information may become part of a public transcript or 4 34 other public recording of such a proceeding.
  - A DNA record or other forensic information may 36 be released pursuant to a court order for criminal 37 defense purposes to a defendant, who shall have access 38 to DNA samples and DNA profiles related to the case in 39 which the defendant is charged. 40 Sec. 9. <u>NEW SECTION</u>. 81.9
- EXPUNGEMENT OF DNA 4 41 RECORDS.
- 4 42 1. A person whose DNA record has been included in 43 the DNA database or DNA databank established pursuant 4 44 to section 81.3 may request, in writing to the 45 division of criminal investigation, expungement of the 46 DNA record from the DNA database and DNA databank 47 based upon the person's conviction, adjudication, 48 civil commitment which caused the submission of the 49 DNA sample being reversed on appeal and the case 50 dismissed. The written request shall contain a 1 certified copy of the final court order reversing the 2 conviction, adjudication, or civil commitment, and a 3 certified copy of the dismissal, and any other 4 information necessary to ascertain the validity of the 5 request.
  - 2. The division of criminal investigation, upon 7 receipt of a written request that validates reversal 8 on appeal of a person's conviction, adjudication, or 9 commitment, and subsequent dismissal of the case, or 10 upon receipt of a written request by a person who 11 voluntarily submitted a DNA sample under section 81.3, 12 subsection 3, paragraph "b", or upon receipt of a 13 written request by a person who voluntarily submitted 14 a DNA sample pursuant to section 81.3, subsection 3, 15 paragraph "b", shall expunge all of the DNA records 16 and identifiable information of the person in the DNA 17 database and DNA databank. However, if the division 18 of criminal investigation determines that the person 19 is otherwise obligated to submit a DNA sample, the DNA 20 records shall not be expunded. If the division of 21 criminal investigation denies an expungement request, 22 the division shall notify the person requesting the 23 expungement of the decision not to expunge the DNA 24 record and the reason supporting its decision. 25 division of criminal investigation decision is subject 26 to judicial review pursuant to chapter 17A. 27 department of public safety shall adopt rules 28 governing the expungement procedure and a review 29 process.
  - 3. The division of criminal investigation is not 31 required to expunge or destroy a DNA record pursuant 32 to this section, if expungement or destruction of the 33 DNA record would destroy evidence related to another 34 person.

Sec. 10. NEW SECTION. 81.10 DNA PROFILING AFTER 36 CONVICTION.

- A defendant who has been convicted of a felony 38 and who has not been required to submit a DNA sample 5 39 for DNA profiling may make a motion to the court for 40 an order to require that DNA analysis be performed on 5 41 evidence collected in the case for which the person 42 stands convicted.
  - 2. The motion shall state the following:

43

46

5

6

6 6

6

6

6 6

6

6

6

6

6

6

6 6

6

6

6 6 36

6

6 41

6

6 6

6

6

7

7

7

7

7

21

2.8

- 44 The specific crimes for which the defendant 45 stands convicted in this case.
- b. The facts of the underlying case, as proven at 47 trial or admitted to during a guilty plea proceeding.
- c. Whether any of the charges include sexual abuse 48 49 or involve sexual assault, and if so, whether a sexual 50 assault examination was conducted and evidence 1 preserved, if known.
- Whether identity was at issue or contested by 3 the defendant.
- e. Whether the defendant offered an alibi, and if 5 so, testimony corroborating the alibi and, from whom.
- f. Whether eyewitness testimony was offered, and 7 if so from whom.
- g. Whether any issues of police or prosecutor 9 misconduct have been raised in the past or are being 10 raised by the motion.
- h. The type of inculpatory evidence admitted into 12 evidence at trial or admitted to during a guilty plea 13 proceeding.
- i. Whether blood testing or other biological 15 evidence testing was conducted previously in 16 connection with the case and, if so, by whom and to
- 17 the result, if known.
  18 j. What biological evidence exists and, if known, 19 the agency or laboratory storing the evidence that the 20 defendant seeks to have tested.
- k. Why the requested analysis of DNA evidence is 22 material to the issue in the case and not merely 23 cumulative or impeaching.
- 24 1. Why the DNA evidence would have changed the 25 outcome of the trial or invalidated a guilty plea if 26 DNA profiling had been conducted prior to the 27 conviction.
- A motion filed under this section shall be 29 filed in the county where the defendant was convicted, 30 and notice of the motion shall be served by certified 31 mail upon the county attorney and, if known, upon the 32 state, local agency, or laboratory holding evidence 33 described in subsection 2, paragraph "k". The county 34 attorney shall have sixty days to file an answer to 35 the motion.
- 4. Any DNA profiling of the defendant or other 37 biological evidence testing conducted by the state or 38 by the defendant shall be disclosed and the results of 39 such profiling or testing described in the motion or 40 answer.
- If the evidence requested to be tested was 42 previously subjected to DNA or other biological 43 analysis by either party, the court may order the 44 disclosure of the results of such testing, including 45 laboratory reports, notes, and underlying data, to the 46 court and the parties.
- 6. The court may order a hearing on the motion to 47 48 determine if evidence should be subjected to DNA 49 analysis.
- 7. The court shall grant the motion if all of the 50 1 following apply:
  - The evidence subject to DNA testing is 3 available and in a condition that will permit 4 analysis.
    - A sufficient chain of custody has been established for the evidence.
- c. The identity of the person who committed the 8 crime for which the defendant was convicted was a 9 significant issue in the crime for which the defendant 10 was convicted.
- 7 d. The evidence subject to DNA analysis is 12 material to, and not merely cumulative or impeaching 13 of, evidence included in the trial record or admitted 14 to at a guilty plea proceeding.
- DNA analysis of the evidence would raise a 7 16 reasonable probability that the defendant would not 7 17 have been convicted if DNA profiling had been

7 18 available at the time of the conviction and had been 7 19 conducted prior to the conviction. 8. Upon the court granting a motion filed pursuant 21 to this section, DNA analysis of evidence shall be 22 conducted within the guidelines generally accepted by 23 the scientific community. The defendant shall provide 24 DNA samples for testing if requested by the state. 9. Results of DNA analysis conducted pursuant to 25 26 this section shall be reported to the parties and to 27 the court and may be provided to the board of parole, 28 department of corrections, and criminal and juvenile 29 justice agencies, as defined in section 692.1, for use 30 in the course of investigations and prosecutions, and 31 for consideration in connection with requests for 32 parole, pardon, reprieve, and commutation. 33 samples obtained pursuant to this section may be 34 included in the DNA databank, and DNA profiles and DNA 35 records developed pursuant to this section may be 36 included in the DNA database. 37 10. A criminal or juvenile justice agency, as 38 defined in section 692.1, shall maintain DNA samples 39 and evidence that could be tested for DNA for a period 40 of three years beyond the limitations for the 41 commencement of criminal actions as set forth in This section does not create a cause of 42 chapter 802. 43 action for damages or a presumption of spoliation in 44 the event evidence is no longer available for testing. If the court determines a defendant who files 46 a motion under this section is indigent, the defendant 47 shall be entitled to appointment of counsel as 48 provided in chapter 815. 12. If the court determines after DNA analysis 50 ordered pursuant to this section that the results 8 1 indicate conclusively that the DNA profile of the 2 defendant matches the profile from the analyzed 3 evidence used against the defendant, the court may 8 4 order the defendant to pay the costs of these 5 proceedings, including costs of all testing, court 6 costs, and costs of court=appointed counsel, if any. 8 8 8 Sec. 11. Section 229A.7, Code 2005, is amended by 8 8 adding the following new subsection: 8 NEW SUBSECTION. 5A. If the court or jury 10 determines that the respondent is a sexually violent 11 predator, the court shall order the respondent to 8 12 submit a DNA sample for DNA profiling pursuant to 8 13 section 81.4. 8 14 Sec. 12. Section 232.52, Code 2005, is amended by 15 adding the following new subsection: 16 NEW SUBSECTION. 10. The court shall order a 16 17 juvenile adjudicated a delinquent for an offense that 8 18 requires DNA profiling under section 81.2 to submit a 19 DNA sample for DNA profiling pursuant to section 81.4. Sec. 13. Section 669.14, Code 2005, is amended by 21 adding the following new subsection: 8 22 <u>NEW SUBSECTION</u>. 15. Any claim arising from or 23 related to the collection of a DNA sample for DNA 24 profiling pursuant to section 81.4 or a DNA profiling

25 procedure performed by the division of criminal 26 investigation, department of public safety.

Sec. 14. Section 901.5, subsection 8A, Code 2005, 28 is amended to read as follows:

27

8 29

8

8 40

8A. a. The court shall order DNA profiling of a 30 defendant convicted of an offense that requires 31 profiling under section  $\frac{13.10}{81.2}$ .

b. Notwithstanding section  $13.10 \times 10.2$ , the court 33 may order the defendant to provide a physical specimen 34 <u>DNA sample</u> to be submitted for DNA profiling if 35 appropriate. In determining the appropriateness of 36 ordering DNA profiling, the court shall consider the 37 deterrent effect of DNA profiling, the likelihood of 38 repeated offenses by the defendant, and the 39 seriousness of the offense.

Sec. 15. Section 906.4, unnumbered paragraph 3, 8 41 Code 2005, is amended to read as follows:

Notwithstanding section 13.10, the The board may 43 order the defendant to provide a physical specimen to 8 44 be submitted for DNA profiling as a condition of 8 45 parole or work release, if appropriate a DNA profile has not been previously conducted pursuant to chapter In determining the appropriateness of ordering

8 48 DNA profiling, the board shall consider the deterrent

8 49 effect of DNA profiling, the likelihood of repeated 50 offenses by the defendant, and the seriousness of the 1 offense.
2 Sec. 16. 9 2002 Iowa Acts, chapter 1080, is 9 3 repealed. 9 Sec. 17. Section 13.10, Code 2005, is repealed. PERSONS REQUIRED TO SUBMIT A DNA SAMPLE Sec. 18. 6 PRIOR TO EFFECTIVE DATE OF THIS DIVISION OF THIS ACT. 9 7 A person convicted, adjudicated a delinquent, civilly 9 9 8 committed as a sexually violent predator, or found not 9 guilty by reason of insanity, prior to the effective 10 date of this Act, who would otherwise be required to 11 submit a DNA sample under this Act, and who is under 12 the custody, control, or jurisdiction of a supervising 13 agency, shall submit a DNA sample prior to being 14 released from the supervising agency's custody, 15 control, or jurisdiction. 16 Sec. 19. EFFECTIVE DA EFFECTIVE DATE. This division of this 17 Act, being deemed of immediate importance, takes 9 18 effect upon enactment. 19 DIVISION II SEX OFFENDER REGISTRY AND TREATMENT 20 Sec. 20. Section 692A.1, subsection 8, Code 2005, 9 21 22 is amended to read as follows:
23 8. "Residence" means the place where a person
24 sleeps, which may include more than one location, and 9 25 may be mobile or transitory, including a shelter or group home. 9 Sec. 21. 27 Section 692A.2, Code 2005, is amended by 9 28 adding the following new subsection: NEW SUBSECTION. 1A. If a person is required to 30 register for a period of ten years under subsection 1 31 and the period under subsection 1 has expired, the 32 person shall be required to remain on the registry if 33 the person has been sentenced to a special sentence as 34 required under section 903B.0A or 903B.0B, for a 35 period equal to the term of the special sentence. Sec. 22. Section 692A.4, Code 2005, is amended to 37 read as follows: 9 38 692A.4 VERIFICATION OF ADDRESS AND TAKING OF 9 PHOTOGRAPH. 9 40 1. The address of a person required to register 9 41 under this chapter shall be verified annually as 9 42 follows: 43 a. On a date which falls within the month in which 44 the person was initially required to register, the 45 department shall mail a verification form to the last 46 reported address of the person. Verification forms 47 shall not be forwarded to the person who is required 48 to register under this chapter if the person no longer 49 resides at the address, but shall be returned to the 9 50 department. 10 b. The person shall complete and mail the 10 2 verification to the department within ten days of 10 3 receipt of the form. 10 c. The verification form shall be signed by the 10 5 person, and state the address at which the person 6 resides. If the person is in the process of changing 7 residences, the person shall state that fact as well 10 10 10 8 as the old and new addresses or places of residence. 2. Verification of address for a person who has 10 10 10 been convicted of an offense under the laws of this 10 11 state or of another state which would qualify the 10 12 person as a sexually violent predator shall be 10 13 accomplished in the same manner as in subsection 1, 10 14 except that the verification shall be done every three 10 15 months at times established by the department. 3. A photograph of a person required to register under this chapter shall be updated, at a minimum, 10 16 10 18 annually. When the department mails the address 19 verification notice in subsection 1, the department 20 shall also enclose a form informing the person to 21 annually submit to being photographed by the sheriff 22 of the county of the person's residence within ten 23 days of receipt of the address verification form. 24 sheriff shall send the updated photograph to the 10 25 department within ten days of the photograph being 26 taken and the department shall post the updated 27 photograph on the sex offender registry's web page 10 28 The sheriff may require the person to submit to being 10 29 photographed by the sheriff more than once a year by

```
30 mailing another notice informing the person to submit
10 31 to being photographed
10 32 Sec. 23. NEW SECT
                       NEW SECTION.
                                        692A.4A ELECTRONIC
10 33 MONITORING.
           A person required to register under this chapter
10 35 who is placed on probation, parole, work release,
10 36 special sentence, or any other type of conditional 10 37 release, may be supervised by an electronic tracking
10 38 and monitoring system in addition to any other
10 39 conditions of supervision.
10 40
           Sec. 24. Section 692A.5, subsection 1, Code 2005,
10 41 is amended by adding the following new paragraph:
           NEW PARAGRAPH. i. Inform the person that the
10 42
10 43 person must, at a minimum, annually submit to being 10 44 photographed by the sheriff of the county of the
10 45 person's residence.
10 46
           Sec. 25. Section 692A.13, subsection 3, Code 2005,
10 47 is amended to read as follows:
           3. Any member of the public may contact a county
10 48
10 49 sheriff's office or police department to request
10 50 relevant information from the registry regarding a
11
     1 specific person required to register under this
11
     2 chapter. The request for information shall be in
     3 writing, and A person making a request for relevant 4 information may make the request by telephone, in
11
11
    5 writing, or in person, and the request shall include
11
     6 the name of the person and at least one of the
11
       following identifiers pertaining to the person about
11
    8 whom the information is sought:
11
               The date of birth of the person.
11 10
           b.
                The social security number of the person.
11 11
               The address of the person.
           c.
11 12
           A county sheriff or police department shall not
       charge a fee relating to a request for relevant
    14 information.
           Sec. 26.
                      Section 692A.13, subsection 2, paragraph
11 16 b, Code 2005, is amended to read as follows:
11 17 b. The general public, including public and 11 18 private agencies, organizations, public places, public 11 19 and private schools, child care facilities, religious
11 20 and youth organizations, neighbors, neighborhood
11 21 associations, community meetings, and employers.
11 22 Registry information may be distributed to the public
11 23 through printed materials, visual or audio press
11 24 releases, <u>radio communications</u>, or through a criminal
11 25 or juvenile justice agency's web page.
11 26
           Sec. 27.
                       Section 692A.13, Code 2005, is amended by
   27 adding the following new subsection:
28 <u>NEW SUBSECTION</u>. 2A. When a person required to
11
11 28
11 29 register under this chapter moves into a school
11 30 district or moves within a school district, the county 11 31 sheriff of the county of the person's new residence
11 32 shall provide relevant information from the sex
11 33 offender registry to the administrative office of the
11
   34 school district in which the person required to
11 35 register resides, and shall also provide relevant
11 36 information to any private school near the person's
11 37 residence.
11 38
           Sec. 28.
                      Section 692A.13, subsection 5, Code 2005,
11 39 is amended to read as follows:
11 40
           5. Relevant information provided to the general
11 41 public may include the offender's name, address, a
11 42 photograph, locations frequented by the offender,
11 43 relevant criminal history information from the
11 44 registry, and any other relevant information.
11 45 Relevant information provided to the public shall not
11 46 include the identity of any victim. For purposes of
   47 inclusion in the sex offender registry's web page or 48 dissemination to the general public, a conviction for
  49 incest shall be disclosed as either a violation of 50 section 709.4 or 709.8.
12
           Sec. 29. Section 903A.2, subsection 1, paragraph
    2 a, Code 2005, is amended to read as follows:
12
           a. Category "A" sentences are those sentences
12
    4 which are not subject to a maximum accumulation of 5 earned time of fifteen percent of the total sentence
12
12
12
    6 of confinement under section 902.12.
                                                    To the extent
       provided in subsection 5, category "A" sentences also
12
12
       include life sentences imposed under section 902.1.
    9 An inmate of an institution under the control of the
12 10 department of corrections who is serving a category
```

12 11 "A" sentence is eligible for a reduction of sentence 12 12 equal to one and two=tenths days for each day the 12 13 inmate demonstrates good conduct and satisfactorily 12 14 participates in any program or placement status 12 15 identified by the director to earn the reduction. 12 16 programs include but are not limited to the following: (1) Employment in the institution. 12 17 (2) 12 18 Iowa state industries. (3) An employment program established by the 12 19 12 20 director. 12 21 (4) A treatment program established by the 12 22 director. 12 23 (5) An inmate educational program approved by the 12 24 director. 12 25 However, an inmate required to participate in a sex 26 offender treatment program shall not be eligible for a 27 reduction of sentence unless the inmate participates 28 in and completes a sex offender treatment program 29 established by the director. An inmate serving a category "A" sentence is 12 30 12 31 eligible for an additional reduction of sentence of up 12 32 to three hundred sixty=five days of the full term of 12 33 the sentence of the inmate for exemplary acts. 12 34 accordance with section 903A.4, the director shall by 12 35 policy identify what constitutes an exemplary act that 12 36 may warrant an additional reduction of sentence. DIVISION III 12 37 ENHANCED CRIMINAL PENALTIES AND 12 38 12 39 STATUTE OF LIMITATIONS Sec. 30. Section 709.8, Code 2005, is amended to 12 40 12 41 read as follows: 12 42 709.8 LASCIVIOUS ACTS WITH A CHILD. 12 43 It is unlawful for any person eighteen sixteen 12 44 years of age or older to perform any of the following 12 45 acts with a child with or without the child's consent 12 46 unless married to each other, for the purpose of 12 47 arousing or satisfying the sexual desires of either of 12 48 them: 12 49 1. Fondle or touch the pubes or genitals of a 12 50 child. 13 2. Permit or cause a child to fondle or touch the 13 2 person's genitals or pubes. 13 3. Solicit a child to engage in a sex act or 13 4 solicit a person to arrange a sex act with a child. 13 4. Inflict pain or discomfort upon a child or 6 permit a child to inflict pain or discomfort on the 13 13 7 person. 13 Any person who violates a provision of this section 9 involving an act included in subsection 1 or 2 shall, 13 13 10 upon conviction, be guilty of a class "D" "C" felony. 13 11 A person who violates a provision of this section and 12 who is sentenced to a term of confinement shall also 13 13 be sentenced to an additional term of parole or work 13 14 release not to exceed two years. The board of parole 13 15 shall determine whether the person should be released 13 16 on parole or placed in a work release program. The 13 17 sentence of an additional term of parole or work 13 18 release supervision shall commence immediately upon 13 19 the expiration of the preceding sentence and shall be 13 20 under the terms and conditions as set out in chapter 21 906. Violations of parole or work release shall be 13 22 subject to the procedures set out in chapter 905 or 13 23 908 or rules adopted under those chapters. The 13 24 sentence of an additional term of parole or work 25 release shall be consecutive to the original term of 13 26 confinement. Any person who violates a provision of 13 27 this section involving an act included in subsection 13 28 or 4 shall, upon conviction, be guilty of a class 13 29 felony. 13 30 Sec. 31. Section 802.2, Code 2005, is amended to 13 31 read as follows: 13 32 802.2 SEXUAL ABUSE == FIRST, SECOND, OR THIRD 13 33 DEGREE. 13 34 1. An information or indictment for sexual abuse 13 35 in the first, second, or third degree committed on or 13 36 with a person who is under the age of eighteen years 13 37 shall be found within ten years after the person upon 13 38 whom the offense is committed attains eighteen years 13 39 of age, or if the identity of the person against whom 13 40 the information or indictment is sought is established

13 41 through the use of a DNA profile, an information or

indictment shall be found within three years from the 13 43 date the identity of the person is identified by the 13 44 person's DNA profile, whichever is later. 13 45 2. An information or indictment for any other 13 46 sexual abuse in the first, second, or third degree 13 47 shall be found within ten years after its commission\_ 48 or if the identity of the person against whom the 49 information or indictment is sought is established 13 50 through the use of a DNA profile, an information or indictment shall be found within three years from the 14 2 date the identity of the person is identified by the 3 person's DNA profile, whichever is later. 3. As used in this section, "identified" means a 14 5 person's legal name is known and the person has been 6 determined to be the source of the DNA. 14 Sec. 32. Section 901.5, Code 2005, is amended by 14 8 adding the following new subsection: 14 <u>NEW SUBSECTION</u>. 13. In addition to any other 14 10 sentence or other penalty imposed against the 14 11 defendant, the court shall impose a special sentence 14 12 if required under section 903B.0A or 903B.0B.
14 13 Sec. 33. NEW SECTION. 902.15 ENHANCED PENALTY == 14 13 14 14 SEXUAL ABUSE OR LASCIVIOUS ACTS WITH A CHILD. 14 15 1. A person commits a class "A" felony if the 14 16 person commits a second or subsequent offense 14 17 involving any combination of the following offenses: a. Sexual abuse in the second degree in violation 14 18 14 19 of section 709.3. 14 20 b. Sexual abuse in the third degree in violation of section 709.4. 14 21 14 22 c. Lascivious acts with a child in violation of 14 23 section 709.8, subsection 1 or 2. 14 24 2. In determining if a violation charged is a 14 25 second or subsequent offense for purposes of criminal 14 26 sentencing in this section, each previous violation on 14 27 which conviction or deferral of judgment was entered 14 28 prior to the date of the violation charged shall be 14 29 considered and counted as a separate previous offense, 14 30 regardless of whether the previous offense occurred 14 31 before, on, or after the effective date of this Act. 14 32 Convictions or the equivalent of deferred judgments 14 33 for violations in any other states under statutes 14 34 substantially corresponding to the offenses listed in 14 35 subsection 1 shall be counted as previous offenses. 14 36 The courts shall judicially notice the statutes of 14 37 other states which define offenses substantially 14 38 equivalent to the offenses listed in subsection 1 and 14 39 can therefore be considered corresponding statutes. 14 40 Sec. 34. <u>NEW SECTION</u>. 903B.0A SPECIAL SENTENCE 14 41 == CLASS "B" OR CLASS "C" FELONIES. 14 42 A person convicted of a class "C" felony or greater 14 43 offense under chapter 709, or a class "C" felony under 14 44 section 728.12, shall also be sentenced, in addition 14 45 to any other punishment provided by law, to a special 14 46 sentence committing the person into the custody of the 14 47 director of the Iowa department of corrections for the 14 48 rest of the person's life, with eligibility for parole 14 49 as provided in chapter 906. The special sentence 14 50 imposed under this section shall commence upon 15 1 completion of the sentence imposed under any 15 2 applicable criminal sentencing provisions for the 15 3 underlying criminal offense and the person shall begin 4 the sentence under supervision as if on parole. The 15 15 5 person shall be placed on the corrections continuum in 6 chapter 901B, and the terms and conditions of the 7 special sentence, including violations, shall be 15 15 15 8 subject to the same set of procedures set out in 15 9 chapters 901B, 905, 906, and chapter 908, and rules 15 10 adopted under those chapters for persons on parole. 15 11 The revocation of release shall not be for a period 15 12 greater than two years upon any first revocation, and 15 13 five years upon any second or subsequent revocation. 15 14 A special sentence shall be considered a category "A" 15 15 sentence for purposes of calculating earned time under 15 16 section 903A.2. 15 17 Sec. 35. <u>NEW SECTION</u>. 903B.0B SP1 15 18 == CLASS "D" FELONIES OR MISDEMEANORS. 903B.0B SPECIAL SENTENCE 15 19 A person convicted of a misdemeanor or a class "D" 15 20 felony offense under chapter 709, section 726.2, or 15 21 section 728.12 shall also be sentenced, in addition to 15 22 any other punishment provided by law, to a special

15 23 sentence committing the person into the custody of the 15 24 director of the Iowa department of corrections for a 15 25 period of ten years, with eligibility for parole as 15 26 provided in chapter 906. The special sentence imposed 15 27 under this section shall commence upon completion of 15 28 the sentence imposed under any applicable criminal 15 29 sentencing provisions for the underlying criminal 15 30 offense and the person shall begin the sentence under 15 31 supervision as if on parole. The person shall be 15 32 placed on the corrections continuum in chapter 901B, 33 and the terms and conditions of the special sentence, 15 34 including violations, shall be subject to the same set 15 35 of procedures set out in chapters 901B, 905, 906, and 36 908, and rules adopted under those chapters for 15 15 37 persons on parole. The revocation of release shall 15 38 not be for a period greater than two years upon any 15 39 first revocation, and five years upon any second or 15 40 subsequent revocation. A special sentence shall be 15 41 considered a category "A" sentence for purposes of 15 42 calculating earned time under section 903A.2. 15 43 Section 903B.1, subsection 3, Code 2005, Sec. 36. 15 44 is amended by striking the subsection. 15 45 Sec. 37. Section 906.15, unnumbered paragraph 1, 15 46 Code 2005, is amended to read as follows: 15 47 Unless sooner discharged, a person released on 15 48 parole shall be discharged when the person's term of 15 49 parole equals the period of imprisonment specified in 15 50 the person's sentence, less all time served in 1 confinement. Discharge from parole may be granted 16 16 2 prior to such time, when an early discharge is 16 3 appropriate. The board shall periodically review all 16 paroles, and when the board determines that any person 16 5 on parole is able and willing to fulfill the obligations of a law-abiding citizen without further supervision, the board shall discharge the person from 16 6 16 8 parole. A parole officer shall periodically review 16 16 9 all paroles assigned to the parole officer, and when 16 10 the parole officer determines that any person assigned 16 11 to the officer is able and willing to fulfill the 16 12 obligations of a law-abiding citizen without further 16 13 supervision, the officer may discharge the person from 16 14 parole after notification and approval of the district 16 15 director and notification of the board of parole. 16 16 any event, discharge from parole shall terminate the 16 18 a special sentence under section 903B.0A or 903B.0B, 16 19 the person may be discharged early from the sentence 16 20 in the same manner as any other person on parole.
16 21 However, a person convicted of a violation of section 16 22 709.3, 709.4, or 709.8 committed on or with a child, 16 23 or a person serving a sentence under section 902.12, 24 shall not be discharged from parole until the person's 16 25 term of parole equals the period of imprisonment 16 26 specified in the person's sentence, less all time 16 27 served in confinement. Sec. 38. Section 908.5, Code 2005, is amended to 16 28 16 29 read as follows: 16 30 908.5 DISPOSITION. If a violation of parole is established, the 16 31 16 32 administrative parole judge may continue the parole 16 33 with or without any modification of the conditions of 16 34 parole. The administrative parole judge may revoke 16 35 the parole and require the parolee to serve the 16 36 sentence originally imposed, or may revoke the parole 16 37 and reinstate the parolee's work release status. 16 38 If the person is serving a special sentence 39 under chapter 903B, the administrative parole judge 40 may revoke the release. may revoke the release. Upon the revocation of release, the person shall not serve the entire length 16 42 of the special sentence imposed, and the revocation 43 shall be for a period not to exceed two years in a 16 44 correctional institution upon a first revocation and <u>16 45 for a period not to exceed five years in a</u> 16 46 correctional institution upon a second or subsequent 47 revocation. The order of the administrative parole judge 16 49 shall contain findings of fact, conclusions of law, 16 50 and a disposition of the matter. 17 DIVISION IV 17 DEATH PENALTY 17 Sec. 39. Section 13B.4, Code 2005, is amended by

17 4 adding the following new subsection: <u>NEW SUBSECTION</u>. 6A. The state public defender 17 6 shall perform all of the following duties with respect 17 17 to the appointment of counsel for indigent persons in 8 cases in which a sentence of death may be or is to be 17 17 17 10 a. Provide or contract with attorneys for 17 11 appointment as lead counsel and cocounsel to provide 17 12 legal services in cases where a person is charged with 17 13 murder in the first degree, kidnapping, and sexual 17 14 abuse under section 902.15, and the state has given 17 15 notice of intent to seek the death penalty or in cases 17 16 in which a sentence of death is to be imposed. 17 b. Conduct or sponsor specialized training 17 18 programs for attorneys representing persons who may be 17 19 executed. 17 20 Sec. 40. Section 216A.133, Code 2005, is amended 17 21 by adding the following new subsection: NEW SUBSECTION. 8. Review the effects of the 17 22 17 23 reinstatement of the death penalty on arrest, 17 24 prosecution, conviction, and incarceration rates; law 17 25 enforcement duties and ability to obtain evidence 17 26 necessary for arrests; court dockets and workload; 17 27 prison space; recidivism rates of persons charged with 17 28 crimes of violence against persons; and other aspects 17 29 of the criminal justice system. Based on the review 17 30 and other factors deemed relevant, the council shall 31 make findings and develop recommendations resulting 17 32 from those findings. Commencing January 1, 2007, 17 33 council shall report its findings and any related 34 recommendations annually to the governor and to the 17 35 general assembly. 17 36 Sec. 41. <u>NEW SECTION</u>. 602.10111A QUALIFICATIONS 17 37 OF COUNSEL IN DEATH PENALTY CASES. 17 38 The supreme court shall prescribe rules which 17 39 establish minimum standards and procedures by which 17 40 attorneys may become qualified to provide legal 17 41 services as lead counsel in cases in which a sentence 17 42 of death may be or is to be imposed. Sec. 42. <u>NEW SECTION</u>. 812A.1 PROCEDURE TO 17 43 17 44 DETERMINE SANITY OF CONDEMNED INMATE. 17 45 1. At any time prior to execution of an inmate 17 46 under section 902.1, if the director of the department 17 47 of corrections or the counsel for a person who is 17 48 under a sentence of execution has cause to believe 17 49 that the inmate is suffering from such a diseased or 17 50 deranged condition of the mind as to prevent the 18

1 defendant from knowing the nature and quality of the 2 act the defendant has been convicted of, or from 3 understanding that trial on the offense has taken 4 place and that execution proceedings are about to take 5 place, or to otherwise cause the defendant to lack the 6 capacity to understand the sentence which has been 7 imposed and to participate in any legal proceedings 8 relating to the sentence, the director or counsel may 9 file a request with the court that issued the warrant 18 10 for execution for a determination of the inmate's 18 11 sanity. If the district court determines that there 18 12 is not sufficient reason to believe that the inmate is 18 13 insane, the court shall enter an order denying the 18 14 request and shall state the grounds for denying the 18 15 request. If the court believes that there is 18 16 sufficient reason to believe that the inmate is 18 17 insane, the court shall suspend the execution and 18 18 conduct a hearing to determine the sanity of the 18 19 inmate.

18 18

18

18

18

18

18

18

18 20 2. At the hearing, the court shall determine the 18 21 issue of the inmate's sanity. Prior to the hearing, 22 the court shall appoint two licensed physicians or 18 18 23 licensed psychologists, or one licensed physician and 18 24 one licensed psychologist, who are qualified by 18 25 training and practice, for purposes of conducting a 18 26 psychiatric or psychological examination of the 18 27 inmate. The physicians or psychologists shall examine 18 28 the inmate and report any findings in writing to the 18 29 court within ten days after the order of examination 18 30 is issued. The inmate shall have the right to present 18 31 evidence and cross=examine any witnesses at the 18 32 hearing. Any statement made by the inmate during the 18 33 course of any examination provided for in this 18 34 section, whether or not the inmate consents to the

18 35 examination, shall not be admitted into evidence 18 36 against the inmate in any criminal proceeding for 18 37 purposes other than a determination of the inmate's 18 38 sanity.

18 47

19 19 19

19

19 19 19

19

19 19 10

19 19

19 28

19 31

19 33

19 41

19 45

20

20 2.0

2.0

20

20

20 20

19

18 39 3. If, at the conclusion of a hearing held 18 40 pursuant to this section, the court determines that 18 41 the inmate is sane, the court shall enter an order 18 42 setting a date for the inmate's execution, which shall 18 43 be carried into effect in the same manner as provided 18 44 in the original sentence. A copy of the order shall 18 45 be sent to the director of the department of 18 46 corrections and the governor.

4. If, at the conclusion of a hearing held 18 48 pursuant to this section, the court determines that 18 49 the inmate is insane, the court shall suspend the 18 50 execution until further order. At any time after 1 issuance of the order, if the court has sufficient 2 reason to believe that the inmate has become sane, the 3 court shall again determine the sanity of the inmate 4 as provided by this section. Proceedings pursuant to this section may continue to be held at such times as the court orders until it is either determined that the inmate is sane or incurably insane.

Sec. 43. <u>NEW SECTION</u>. 814.28 REVIEW OF DEATH 9 SENTENCE.

1. In a case in which a sentence of death is 19 11 imposed, the supreme court shall automatically review 19 12 the judgment and sentence. The court's review of the 19 13 case shall be de novo. The case shall not be 19 14 transferred to the court of appeals.

19 15 2. A review by the supreme court of a judgment and 19 16 sentence imposing the punishment of death has priority 19 17 over all other criminal and other actions pending 19 18 before the supreme court.

The supreme court shall review the trial and 19 20 judgment, and shall separately review the sentencing 19 21 proceeding. Upon determining that errors did not 19 22 occur at the trial requiring reversal or modification 19 23 of the judgment, the supreme court shall proceed to 19 24 determine if the sentence of death is lawfully 19 25 imposed. In its review of the sentencing proceeding 19 26 the supreme court shall determine all of the 19 27 following:

a. Whether the sentence of death was imposed 19 29 capriciously or under the influence of prejudice or 19 30 other arbitrary factor.

b. Whether the special verdicts returned under 32 section 901.11 are supported by the evidence.

c. Whether the sentence of death is excessive or 19 34 disproportionate to the penalty imposed in similar 19 35 cases, considering both the crime and the defendant.
19 36 4. If the supreme court determines that the

If the supreme court determines that the 19 37 sentence of death was not lawfully imposed, the court 19 38 shall set aside the sentence and shall remand the case 19 39 to the trial court for a second sentencing proceeding 19 40 to determine if the imposition of death is warranted.

5. If the supreme court affirms the judgment and 19 42 sentence of death, the clerk of the supreme court 19 43 shall certify the judgment of the supreme court under 19 44 the seal of the court to the clerk of the trial court. Section 815.10, Code 2005, is amended by Sec. 44.

19 46 adding the following new subsection:

NEW SUBSECTION. 1A. If two attorneys have not 19 47 19 48 already been appointed pursuant to section 13B.4 or 49 13B.9, the court shall appoint, for each indigent 19 50 person who is charged with murder in the first degree 1 and in which a notice of intent to seek the death 2 penalty has been filed, two attorneys who are 3 qualified under section 602.10111A to represent the 4 person in the murder proceedings and in all state 5 legal proceedings which take place from the time the 6 person is indicted or arraigned until the person is 7 sentenced on the charge. In addition, if at any point 8 in federal postconviction proceedings an indigent 9 person is not afforded court=appointed counsel, the 20 10 state shall provide counsel to the person to present 20 11 any claims determined meritorious by the federal court 20 12 if the person is not otherwise represented by legal 20 13 counsel. Only private attorneys and public defenders 20 14 who are qualified to provide representation in cases

20 15 in which the death penalty may be imposed are eligible

20 16 for appointment or assignment to a case in which the 20 17 death penalty may be imposed. NEW SECTION. 901.11 MURDER PROCEEDINGS 20 18 Sec. 45. 20 19 == REQUEST FOR DEATH PENALTY == PENALTY PROCEEDINGS 1. If a notice of intent to seek the death penalty 20 21 has been filed, objections to the imposition of the 20 22 death penalty based upon allegations that a defendant 20 23 was mentally retarded or mentally ill at the time of 20 24 the commission of the offense shall be raised within 20 25 the time provided for the filing of pretrial motions 20 26 under rule of criminal procedure 2.11, Iowa court 20 27 rules. The court may, for good cause shown, allow 20 28 late filing of the motion. Hearing on the motion 20 29 shall be held prior to trial and the burden of proof 20 30 shall be on the defendant to prove mental retardation 20 31 or mental illness by a preponderance of the evidence. 20 32 However, a rebuttable presumption of mental 20 33 retardation arises if a defendant has an intelligence 20 34 quotient of seventy or below. If the court finds that 20 35 the defendant is mentally retarded, the defendant, if 20 36 convicted of murder in the first degree, shall not be 20 37 sentenced to death but shall be sentenced to life 20 38 imprisonment in the manner provided in section 902.1, 20 39 subsection 1. A finding by the court that the 20 40 evidence presented by the defendant at the hearing 20 41 does not preclude the imposition of the death penalty 20 42 under this section and section 902.15 shall not 20 43 preclude the introduction of evidence of mental 20 44 retardation or mental illness during the penalty 20 45 proceeding. If the court finds that evidence of 20 46 mental retardation or mental illness does not preclude 20 47 imposition of the death penalty, evidence of mental 20 48 retardation or mental illness may be reviewed by the 20 49 jury in the penalty proceeding and the jury shall not 20 50 be informed of the finding in the initial proceeding 1 at any time during the penalty proceeding. 21 2. 2.1 If at the trial on a charge of murder in the 21 3 first degree, the state intends to request that the 21 4 death penalty be imposed under section 902.1, 21 5 subsection 2, the prosecutor shall file a notice of 21 6 intent to seek the death penalty, listing the 21 additional factors enumerated under section 902.15 21 8 that the state intends to establish in support of 9 imposition of the death penalty, at the time of and as 2.1 21 10 part of the information or indictment filed in the 21 11 case. 21 12 3. If a notice of intent to seek the death penalty 21 13 has been filed, the trial shall be conducted in 21 14 bifurcated proceedings before the same trier of fact. 21 15 During the initial proceeding, the jury, or the court, 21 16 if the defendant waives the right to a jury trial, 21 17 shall decide only whether the defendant is guilty or 21 18 not guilty of murder in the first degree, kidnapping, 21 19 and sexual abuse. 21 20 If, in the initial proceeding, the court or a. 21 21 jury finds the defendant guilty of, or the defendant 21 22 pleads guilty to, an offense other than murder in the 21 23 first degree, kidnapping, and sexual abuse, the court 21 24 shall sentence the defendant in accordance with the 21 25 sentencing procedures set forth in rule of criminal 21 26 procedure 2.23, Iowa court rules, and chapters 901 21 27 through 909, which are applicable to the offense. b. If the court or jury finds the defendant guilty 21 28 21 29 of, or the defendant pleads guilty to, murder in the 30 first degree, kidnapping, and sexual abuse but the 21 31 prosecuting attorney waives the death penalty, the 21 32 court shall sentence the defendant to life 33 imprisonment in accordance with the sentencing 34 procedures set forth in rule of criminal procedure 21 21 21 35 2.23, Iowa court rules, and chapters 901 through 909, 21 36 which are applicable to convictions of murder in the 37 first degree, kidnapping, and sexual abuse. 21 38 c. If the court or jury finds the defendant guilty 21 39 of murder in the first degree, kidnapping, and sexual 21 40 abuse, or a defendant enters a plea of guilty in the 21 41 initial proceeding, and the prosecuting attorney does 21 42 not waive imposition of the death penalty, a penalty 21 43 proceeding shall be held in the manner provided in 21 44 subsections 4 through 12. 21 45

21 45 4. No sooner than twenty=four hours after a 21 46 verdict of guilty or a plea of guilty to the charge of

21 47 murder in the first degree, kidnapping, and sexual 21 48 abuse is returned in the initial proceeding, a penalty 21 49 proceeding shall be held to determine whether the 21 50 defendant shall be sentenced to death or to life 2.2 1 imprisonment. The proceeding shall be conducted in 22 2 the trial court before the trial jury, or the court if 22 3 the defendant has waived the right to a jury trial or 4 has waived the right for the proceeding to be before 22 5 the trial jury. Both the state and the defendant 22 2.2 6 shall have the right to present opening statements at 22 7 the commencement of the penalty proceedings. In the 8 proceeding, evidence relevant to the existence of any 22 22 9 aggravating or mitigating circumstances may be 22 10 presented as follows: 22 11

a. The state or the defendant may present evidence 22 12 relevant to the conviction of murder in the first 22 13 degree and any of the additional factors enumerated in 22 14 section 902.15 and any aggravating circumstances other 22 15 than juvenile delinquency adjudications for offenses 22 16 which carry penalties equivalent to the penalties 22 17 imposed for simple or serious misdemeanors. The state 22 18 may introduce evidence of the actual harm caused by 22 19 the commission of the murder including, but not 22 20 limited to, evidence relating to the life of the 22 21 victim and the impact of the loss of the victim to the 22 22 victim's family and society.

22 23 b. The defendant may present evidence that the 22 24 defendant was mentally retarded at the time of the 22 25 commission of the offense. The burden of proof shall 22 26 be on the defendant to prove mental retardation by a 22 27 preponderance of the evidence. However, a rebuttable 22 28 presumption of mental retardation arises if a 22 29 defendant has an intelligence quotient of seventy or

22 30 below.

22 31

22 38

22 46

22 48

23

23

23

23

2.3 23

2.3

23 23

23 16

- The state or the defendant may present evidence 22 32 relevant to any mitigating circumstances which may 22 33 exist. Mitigating circumstances may include the 22 34 following circumstances:
- (1) The defendant was under the influence of an 22 36 extreme mental or emotional disturbance insufficient 22 37 to constitute a defense.
- (2) The age of the defendant at the time of the 22 39 murder.
- 22 40 The defendant's capacity to appreciate the (3) 22 41 wrongfulness of the defendant's conduct and to conform 22 42 that conduct to the requirements of law was 22 43 significantly impaired as a result of a mental disease 22 44 or defect or mental retardation, but not to a degree 22 45 sufficient to constitute a defense.
- (4) The defendant has no significant history of 22 47 prior adult criminal activity.
- (5) The defendant acted under extreme duress or 22 49 under the substantial domination of another person.
- 22 50 (6) The defendant did not directly commit the 1 murder and the defendant did not intend to kill or 2 anticipate that lethal force would be used.
  - (7) Any other factor which is relevant to the 4 defendant's character or record or to the 5 circumstances of the offense.
- d. The state and the defendant or the defendant's counsel shall be permitted to present and cross= 8 examine witnesses and present arguments for or against 9 a sentence of death. Evidence regarding aggravating 23 10 and mitigating circumstances shall not be governed by 23 11 the rules governing admissibility of evidence, except 23 12 that introduction of evidence secured in violation of 23 13 the Constitution of the United States or of the 23 14 Constitution of the State of Iowa shall not be 23 15 permitted.
- 5. At the conclusion of presentation of evidence 23 17 in the penalty proceeding, the state and the defendant 23 18 or the defendant's counsel shall be permitted to make 23 19 closing arguments, including any rebuttal arguments, 23 20 in the same manner as in the initial proceeding and 23 21 the following issues shall be determined by the jury 23 22 or the court, if there is no jury:
- 23 23 a. Whether the aggravating circumstance or 23 24 circumstances outweigh any one or more mitigating 23 25 circumstances.
- b. Whether the defendant shall be sentenced to 23 27 death.

A recommendation for a sentence of death shall 23 29 not be permitted if the recommendation is based on the 23 30 race, color, religious beliefs, national origin, or 23 31 sex of the defendant or any victim. After submission 23 32 of the issues, but prior to the return of a finding in 23 33 the penalty proceeding, if the matter is tried before 23 34 a jury, the court shall instruct the jury that in 23 35 considering whether a sentence of death is justified, 23 36 it shall not consider race, color, religious beliefs, 23 37 national origin, or sex of the defendant or of any The court shall further instruct the jury 38 victim. 23 39 that it shall not return a sentence of death unless it 23 40 concludes that such a sentence would be recommended no 23 41 matter what the race, color, religious beliefs, 23 42 national origin, or sex of the defendant or any victim 23 43 may be.
23 44 7. After submission of the issues, but prior to 23 45 the commencement of the jury deliberations in the

23 46 penalty proceeding, the court shall instruct the jury 23 47 that if the defendant is not sentenced to death, the 23 48 court is required by law to impose a sentence of 23 49 imprisonment until death without parole. The court 23 50 shall further instruct the jury that the sentence of imprisonment until death without parole is required by law if the jury fails to reach a unanimous verdict 3 recommending a sentence of death.

8. Concurrently with the return of the findings on the issues submitted under subsection 5, the jury, or the court if there is no jury, shall return special 7 verdicts as follows:

Which aggravating circumstances were а. 9 established and were considered in reaching the 24 10 verdict.

24

2.4

24

2.4

24

24

24

2.4

2.4

24 11

24 20

25

25

2.5 25

25

25

b. Which mitigating circumstances were established 24 12 and were considered in reaching the verdict returned 24 13 on the issue specified in subsection 5, paragraph "a"

24 14 9. If the jury, or the court if there is no jury, 24 15 returns a unanimous affirmative finding on each of the 24 16 issues submitted under subsection 5, paragraphs "a" 24 17 and "b", the court shall enter a judgment of 24 18 conviction and shall sentence the defendant to death 24 19 as provided in section 902.1, subsection 2.

10. However, if evidence that the defendant was 24 21 not a major participant in the commission of the 24 22 murder and that the defendant's conduct did not 24 23 manifest a reckless indifference to human life is 24 24 presented to the jury, or the court, if there is no 24 25 jury, the jury or the court shall also return a 24 26 special verdict on the issue. If the jury unanimously 24 27 determines, or the court, if there is no jury, finds 24 28 that a preponderance of evidence exists that shows 24 29 that the defendant was not a major participant in the 24 30 commission of the murder and that the defendant's 24 31 conduct did not manifest a reckless indifference to 32 human life, the court shall enter a judgment of 24 33 conviction and shall sentence the defendant to life 24 34 imprisonment as provided in section 902.1, subsection 24 35 1, even if the jury or the court returns unanimous 24 36 affirmative findings on each of the issues submitted 24 37 under subsection 5.

24 38 11. If the jury, or the court, if there is no 24 39 jury, returns a negative finding on any of the issues 24 40 submitted under subsection 5, paragraphs "a" and "b", 24 41 the court shall enter a judgment of conviction and 24 42 shall sentence the defendant to life imprisonment as 24 43 provided in section 902.1, subsection 1.

24 44 12. After a verdict has been rendered it shall be 24 45 recorded on the jury verdict form and shall be read 24 46 and recorded in open court. The jurors shall be 24 47 collectively asked by the court whether the verdict 24 48 returned is their true and correct verdict. Even 24 49 though no juror makes any declaration to the contrary, 24 50 the jury shall, if either party so requests, be polled and each juror shall be separately asked whether the 2 verdict rendered by the jury foreperson is the juror's 3 true and correct verdict. If, upon either the 4 collective or the separate inquiry, any juror denies 5 that the verdict is the juror's verdict, the court 6 shall refuse to accept the verdict. The court may

7 direct inquiry or permit inquiry by counsel to 8 ascertain whether any juror has been subjected to

9 coercion or has become confused during the jury 25 10 deliberation process. The court may, as appropriate, 25 11 direct the jury to resume deliberation in the case. 25 12 If no disagreement on the verdict is expressed by any 25 13 of the jurors, the court shall discharge the jury. 25 14 13. This section shall not apply to a defendant 25 15 who was under the age of eighteen at the time the 25 16 offense was committed. Sec. 46. 25 17 Section 902.1, Code 2005, is amended to 25 18 read as follows: 902.1 CLASS "A" FELONY. 25 19 25 20 1. Upon Except as otherwise provided in subsection 2, upon a plea of guilty, a verdict of guilty, or a 25 22 special verdict upon which a judgment of conviction of 25 23 a class "A" felony may be rendered, the court shall 25 24 enter a judgment of conviction and shall commit the 25 25 defendant into the custody of the director of the Iowa 25 26 department of corrections for the rest of the 25 27 defendant's life. Nothing in the Iowa corrections 25 28 code pertaining to deferred judgment, deferred 25 29 sentence, suspended sentence, or reconsideration of 25 30 sentence applies to a sentence of life imprisonment 31 for a class "A" felony, and a person convicted of a 25 32 class "A" felony <u>and sentenced to life imprisonment</u> 25 33 shall not be released on parole unless the governor 25 34 commutes the sentence to a term of years. 25 35 2. Upon return of a plea or verdict of guilty to 36 the offense of murder in the first degree under 37 section 707.2, kidnapping, and sexual abuse, and 25 38 return of a verdict in favor of a sentence of death in 25 39 a penalty proceeding conducted as provided in section 25 40 901.11, the court shall enter a judgment of conviction 25 41 and shall commit the defendant into the custody of the 42 director of the Iowa department of corrections. The 43 sentence shall be carried out by the administration of 25 44 a lethal injection pursuant to rules adopted by the 45 board of corrections. If a defendant, for whom a 46 warrant of execution is issued, is pregnant, the 25 47 execution shall not take place until after the <u>25 48 defendant is no longer pregnant. If a defendant, for</u> 25 49 whom a warrant of execution is issued, is suffering 25 50 from such a diseased or deranged condition of the mind 1 as to prevent the defendant from knowing the nature 2 and quality of the act the defendant has been 26 3 convicted of, or from understanding that trial on the 4 offense has taken place and that execution proceedings <u>5 are about to take place, or otherwise causes the</u> 6 defendant to lack the capacity to understand the 7 sentence which has been imposed and to participate in 26 8 any legal proceedings relating to the sentence, the 9 execution shall not take place until after the 10 defendant's capacity is restored. If the director of 26 11 the department of corrections or the defendant's <u>26 12 counsel files a request with the court which issued</u> 13 the warrant of execution, alleging that the defendant 14 suffers from such a diseased or deranged condition, 26 15 hearing on the matter shall be held in the manner 16 provided in section 812A.1. If a defendant was under 17 the age of eighteen at the time the offense was 26 18 committed, the defendant shall be sentenced as 19 provided in subsection 1. For the purposes of this 20 section, "lethal injection" means a continuous 26 21 intravenous injection of a lethal substance sufficient 26 22 to cause death. 26 23 Sec. 47. <u>NEW SECTION</u>. 902.15 FIRST DEGREE MURDER 26 24 == ADDITIONAL FACTORS. 26 25 A person who commits murder in the first degree, 26 26 who is not mentally retarded or mentally ill, and who 26 27 is age eighteen or older at the time the offense is 26 28 committed, shall be eligible for a sentence of death 26 29 under section 902.1, subsection 2, if the person also 26 30 kidnaps and commits sexual abuse against the murder 26 31 victim who was a minor. For purposes of this section, "mentally retarded" 26 32 26 33 means significant subaverage general intellectual 26 34 functioning accompanied by significant deficits or 26 35 impairments in adaptive functioning manifested in the 26 36 developmental period, but no later than the age of 26 37 eighteen years, and accompanied by deficits in 26 38 adaptive behavior. For purposes of this section, "mentally ill" means

26 40 the condition of a person who is suffering from a 26 41 chronic and persistent serious mental disease or 26 42 disorder and who, by reason of that condition, lacks 26 43 sufficient judgment to make responsible decisions 26 44 regarding treatment and is reasonably likely to injure 26 45 the person's self or others who may come into contact 26 46 with the person if the person is allowed to remain at 26 47 liberty without treatment. Sec. 48. 26 48 NEW SECTION. 902.16 DATA COLLECTION FOR 26 49 DEATH PENALTY. 26 50

The supreme court shall collect data on all 1 murder charges in which the death penalty is or was 2 not waived, which are filed and processed in the 3 courts in this state. This data may be used by the 4 supreme court to determine whether death sentences 5 imposed are excessive or disproportionate, or under 6 the influence of prejudice as a result of racial 7 discrimination under section 814.28. The court shall 8 make this data available to litigants in death penalty 9 cases.

27 10 2. Data collected by public officials concerning 27 11 factors relevant to the imposition of the death 27 12 sentence shall be made publicly available. 27 13 Sec. 49. <u>NEW SECTION</u>. 903C.1 EXECUTIONS == 27 14 REFUSAL TO PERFORM.

27 27

27

2.7

27

27

27

27 2.7

27 15

27

27 2.7

2.7

27

27 38

27 40

27 42

27 44

27 46

27 48

27 50

28 1

28

2.8 28 4

2.8 28

28

28

27 28

An employee of the state who may lawfully perform, 27 16 assist, or participate in the execution of a person 27 17 pursuant to section 902.1, and rules adopted by the 27 18 department of corrections, shall not be required to 27 19 perform, assist, or participate in the execution. 27 20 State employees who refuse to perform, assist, or 27 21 participate in the execution of a person shall not be 27 22 discriminated against in any way, including, but not 27 23 limited to, employment, promotion, advancement, 24 transfer, licensing, education, training, or the 27 25 granting of any privileges or appointments because of 27 26 the refusal to perform, assist, or participate in the 27 27 execution.

Section 904.105, Code 2005, is amended by Sec. 50. 27 29 adding the following new subsection:

30 <u>NEW SUBSECTION</u>. 9A. Adopt rules pursuant t 31 chapter 17A pertaining to executions of persons 9A. Adopt rules pursuant to 27 32 convicted of murder in the first degree. Rules 27 33 adopted shall include, but are not limited to, rules 34 permitting the witnessing of executions by members of 27 35 the public and the victim's family. Invitations to 27 36 witness an execution shall at least be extended to the 37 following representatives of the news media:

- a. A representative from a wire service serving 27 39 Iowa.
- b. A representative from a broadcasting network 27 41 serving Iowa.
- c. A representative from a television station 27 43 located in Iowa.
- d. A representative from a radio station located 27 45 in Iowa.
- e. A representative from a daily newspaper 27 47 published in Iowa.
- f. A representative from a weekly newspaper 27 49 published in Iowa.
  - g. A representative from the news media from the community in which the condemned person resided, if that community is located in Iowa.
  - Sec. 51. Rules of criminal procedure, Iowa court rules, are amended by adding the following four sections of this Act.
  - Sec. 52. NEW RULE. 2. DEATH PENALTY == PROCEDURE.
- 7 If a notice of intent to seek the death 8 2. \_(1) 9 penalty has been filed, objections to the imposition 28 10 of the death penalty based upon allegations that a 28 11 defendant was mentally retarded at the time of the 28 12 commission of the offense shall be raised within the 28 13 time provided for the filing of pretrial motions under 28 14 R.Cr.P. 2.11, Iowa court rules. The court may, for 28 15 good cause shown, allow late filing of the motion. The court may, for 28 16 Hearing on the motion shall be held prior to trial and 28 17 the burden of proof shall be on the defendant to prove 28 18 mental retardation by a preponderance of the evidence. 28 19 However, a rebuttable presumption of mental

28 20 retardation arises if a defendant has an intelligence

28 21 quotient of seventy or below. A finding of the court 28 22 that the evidence presented by the defendant at the 28 23 hearing does not preclude the imposition of the death 28 24 penalty under this rule and Iowa Code section 902.15 28 25 shall not preclude the introduction of evidence of 28 26 mental retardation during the penalty proceeding. 28 27 the court finds that the evidence presented by the 28 28 defendant does not preclude the imposition of the 28 29 death penalty, evidence of mental retardation may be 28 30 reviewed by the jury during the penalty proceeding and 28 31 the jury shall not be informed of the finding in the 28 32 initial proceeding at any time during the penalty 28 33 proceeding. 28 34 2.\_\_(2) Upon a finding or plea that a defendant 28 35 is guilty of murder in the first degree, kidnapping, 28 36 and sexual abuse in an initial proceeding, if a notice 28 37 of intent to seek the death penalty has been filed and 28 38 has not been waived, the court shall conduct a 28 39 separate penalty proceeding to determine whether the 28 40 defendant shall be sentenced to death or to life 28 41 imprisonment. The penalty proceeding shall be 28 42 conducted in the trial court before the trial jury, or 28 43 the court, if there is no jury, no sooner than twenty= 28 44 four hours after the return of the verdict or plea in 28 45 the initial proceeding. In the penalty proceeding, 28 46 additional evidence may be presented as to the 28 47 conviction for murder in the first degree, kidnapping, 28 48 and sexual abuse or any aggravating or mitigating 28 49 circumstance which may exist. Presentation of 28 50 evidence which is relevant to the existence of an 29 1 aggravating or mitigating circumstance shall not be 29 2 bound by the rules of evidence. This subsection does 3 not authorize the introduction of any evidence secured 29 29 4 in violation of the Constitution of the United States 5 or of the Constitution of the State of Iowa. 29 29 6 state and the defendant or the defendant's counsel 2.9 7 shall be permitted to cross=examine witnesses and to 29 8 present arguments for or against a sentence of death. 2.\_\_\_(3) On conclusion of the presentation of the 29 10 evidence in the penalty proceeding, the state and the 29 11 defendant or the defendant's counsel shall be 29 12 permitted to make closing arguments, including any 29 13 rebuttal arguments, in the same manner as in the 29 14 initial proceeding and the court shall submit each of 29 15 the following issues to the jury: a. Whether one or more of those circumstances 29 16 29 17 outweigh any one or more mitigating circumstances. 29 18 Whether the defendant shall be sentenced to b. 29 19 death. 29 20 If the case is not tried to a jury, the court shall 29 21 determine the issues. 29 22 2.\_\_\_(4) The state must prove the issue in rule 2. 29 23 (3)(a) beyond a reasonable doubt, and the jury, or 29 24 the court if there is no jury, shall return a special 29 25 verdict of "yes" or "no" on each issue.
29 26 2.\_\_\_(5) If the case is tried to a If the case is tried to a jury, the court 29 27 shall charge the jury that: 29 28 a. It shall answer any issue "yes" if it agrees 29 29 unanimously. 29 30 b. It shall answer any issue "no" if the jurors 29 31 unanimously agree that the answer is "no" or if the 29 32 jurors do not unanimously agree that the answer is 29 33 "yes". 34 2.\_\_\_(6) Concurrently with 35 special verdicts under rule 2.\_ 29 34 Concurrently with the return of the 29 35 special verdicts under rule  $2.\_$  (4), the jury, or the 29 36 court if there is no jury, shall also return special 29 37 verdicts as follows: 29 38 Which aggravating circumstances were a. 29 39 established and were considered in reaching the 29 40 verdict returned on the issue specified in rule 29 41 2.\_\_ \_(3)(a). 29 42 b. Which mitigating circumstances were established 29 43 and were considered in reaching the verdict returned 29 44 on the issue specified in rule  $2._{(3)(a)}$ . 29 45 2.\_\_\_(7) If the jury, or the court, if there is no 29 46 jury, returns an affirmative finding on all applicable 29 47 issues, the court shall sentence the defendant to 29 48 death. If the jury or the court returns a negative 29 49 finding on any applicable issue, the court shall

29 50 sentence the defendant to the custody of the director 30 1 of the department of corrections for confinement for

30 2 the rest of the defendant's life. \_(8) After a verdict has been rendered it 30 4 shall be recorded on the jury verdict form and shall 30 5 be read and recorded in open court. The jurors shall 30 6 be collectively asked by the court whether the verdict 30 30 7 returned is their true and correct verdict. Even 8 though no juror makes any declaration to the contrary, 9 the jury shall, if either party so requests, be polled 30 30 30 10 and each juror shall be separately asked whether the 30 11 verdict rendered by the jury foreperson is the juror's 30 12 true and correct verdict. If, upon either the 30 13 collective or the separate inquiry, any juror denies 30 14 that the verdict is the juror's verdict, the court 30 15 shall refuse to accept the verdict. The court may 30 16 direct inquiry or permit inquiry by counsel to 30 17 ascertain whether any juror has been subjected to 30 18 coercion or has become confused during the jury 30 19 deliberation process. The court may, as appropriate, 30 20 direct the jury to resume deliberation in the case. 30 21 If no disagreement on the verdict is expressed by any 30 22 of the jurors, the court shall discharge the jury.
30 23 2.\_\_\_(9) Provisions relating to deferred judgment, 30 23 30 24 deferred sentence, suspended sentence, reconsideration 30 25 of sentence, probation, parole, or work release 30 26 contained in Iowa Code chapters 901 through 909 do not 30 27 apply to a conviction of murder in the first degree, 30 28 kidnapping, and sexual abuse under Iowa Code section 30 29 902.15 if the defendant is sentenced to death. Sec. 53. <u>NEW RULE</u>. 30 30 AUTOMATIC REVIEW == 2. 30 31 STAY OF EXECUTION OF JUDGMENT. 30 32 2.\_\_\_(1) A judgment of conviction and sentence of 30 33 death shall be reviewed automatically in the manner 30 34 provided in Iowa Code section 814.28, and the Iowa 30 35 supreme court has exclusive jurisdiction of the 30 36 review. 2.\_\_ 30 37 (2) Upon entry of judgment and sentence of 30 38 death, the trial court shall prepare a complete record 30 39 and transcript of the action in the manner provided in 30 40 the rules of criminal procedure and shall docket the 30 41 record and transcript with the clerk of the supreme 30 42 court. 30 43 2.\_\_\_(3) The execution of judgment of the trial 30 44 court is stayed as a matter of law from the time of 30 45 its entry until the judgment of the supreme court is 30 46 certified to and entered by the trial court. Upon 30 47 entry of a judgment of the supreme court which affirms 30 48 the conviction and sentence, the stay of execution of 30 49 judgment terminates as a matter of law. (4) All court costs required due to the 30 50 2. 31 automatic preparation of the record and transcript, 31 2 docketing with the supreme court, and stay of 31 3 execution of judgment shall be assessed to the state. Sec. 54. NEW RULE. 2.\_\_\_ ISSUANCE OF WARRANT. Upon entry by the trial court of the ISSUANCE OF WARRANT. 31 \_(1) 2.\_ 31 6 judgment of the supreme court affirming a judgment and 7 sentence of death, a district judge shall within five 8 days of the entry issue a warrant under the seal of 31 31 31 31 9 the court for the execution of the sentence of death. 31 10 The warrant shall specifically set forth the offense 31 11 and the fact of conviction, shall state the judgment 31 12 and sentence of the court, shall state that the 31 13 judgment and sentence were affirmed by the supreme 31 14 court and the date of entry of judgment of the supreme 31 15 court in the trial court, and shall, subject to the 31 16 requirements of Iowa Code section 902.1, subsection 2, 31 17 specify a range of five days for execution of the 31 18 defendant which shall be not less than fifty nor more 31 19 than sixty days after the date of entry in the trial 31 20 court of the judgment of the supreme court affirming 31 21 the judgment and sentence of death. The warrant shall 31 22 be directed to the director of the department of 31 23 corrections commanding the director to cause the 31 24 warrant to be executed within the dates specified. 31 25 The trial court shall deliver the warrant to the 26 sheriff of the county in which judgment of conviction 31 27 was entered and the sheriff shall deliver the warrant 31 28 to the director of the department of corrections. 29 director of the department of corrections shall 30 acknowledge receipt of the warrant and the defendant 31 31 and the sheriff shall return the acknowledgment to the 31 32 office of the clerk of the trial court from which the

31 33 warrant was issued. \_(2) Immediately after issuance of a warrant 2. 31 35 ordering a sentence of death, the clerk of the trial 31 36 court issuing the warrant shall transmit by certified 31 37 mail to the governor a copy of the indictment, the 31 38 plea, the verdict and special findings, the 31 39 affirmation of judgment and sentence by the supreme 31 40 court, and the complete transcript of the trial court.  $_{-}$ (3) Notwithstanding rule 2. $_{-}$ 31 41  $_{(1)}$ , if a 31 42 defendant, for whom a warrant of execution is issued, 31 43 is pregnant, the execution shall not take place until 31 44 after the defendant is no longer pregnant. 31 45 Notwithstanding rule 2.\_\_\_(1), if a defendant, for 31 46 whom a warrant of execution is issued, is suffering 31 47 from such a diseased or deranged condition of the mind 31 48 as to prevent the defendant from knowing the nature 31 49 and quality of the act the defendant has been 31 50 convicted of, or from understanding that trial on the 32 1 offense has taken place and that execution proceedings 2 are about to take place, or to otherwise cause the 3 defendant to lack the capacity to understand the 32 32 4 sentence which has been imposed and to participate in 32 32 5 any legal proceedings relating to the sentence, the 6 execution shall not take place until after the 7 defendant is no longer suffering from the condition. 32 32 32 Sec. 55. EVIDENCE AT PENALTY NEW RULE. 2. 9 PROCEEDING WHERE DEATH SENTENCE REQUESTED. 32 32 10 2.\_\_\_(1) At a reasonable time before the 32 11 commencement of initial proceedings in a first degree 32 12 murder trial in which a sentence of death has been 32 13 requested, each party shall file and serve upon the 32 14 other party the following: 32 15 a. A list of all aggravating or mitigating 32 16 circumstances which the party intends to prove during 32 17 the sentencing proceedings. 32 18 b. The names of all persons whom the party intends 32 19 to call as witnesses during the sentencing 32 20 proceedings. 32 21 c. Notwithstanding rule 2.14, copies, or for 32 22 inspection purposes, the location, of all documents, 32 23 including books, papers, writings, drawings, graphs, 32 24 charts, photographs, telephone records, and other data 32 25 compilations from which information can be obtained, 32 26 or other objects which the party intends to offer into 32 27 evidence during the sentencing proceedings. If copies 32 28 are not supplied to opposing counsel, the party shall 32 29 make the items available for inspection and copying 32 30 without order of the court. In proceedings to determine whether the 32 31 2. \_(2) 32 32 sentence shall be death or life imprisonment, evidence 32 33 may be presented as to any matter which the trial 32 34 court deems relevant to the sentence, including but 32 35 not limited to the nature, circumstances, and manner 32 36 of completion of the murder, and the defendant's 32 37 character, background, history, and mental and 32 38 physical condition. The trial court shall admit any 32 39 relevant admissible evidence respecting any 32 40 aggravating or mitigating circumstances, if the party 32 41 has included the circumstance on a list provided 32 42 pursuant to this rule, or good cause is shown for the 32 43 failure to do so. 32 44 Sec. 56. EFFECTIVE DATE == SEVERABILITY. This division of this Act takes effect January 32 45 32 46 1, 2006, and applies to offenses committed on or after 32 47 that date. 2. If any provision of this division of this Act 32 48 32 49 or the application thereof to any person is invalid, 32 50 the invalidity shall not affect the provisions or 33 1 application of this division of this Act which can be 33 2 given effect without the invalid provisions or 33 3 application and to this end, the provisions of this 33 4 division of this Act are severable. 33 DIVISION V 33 VICTIM RIGHTS 33

7 Sec. 57. <u>NEW SECTION</u>. 235D.1 CRIMINAL HISTORY 8 CHECK == APPLICANTS AT DOMESTIC ABUSE OR SEXUAL 9 ASSAULT CENTERS.

33

33 10 An applicant for employment at a domestic abuse or 33 11 sexual assault center shall be subject to a national 33 12 criminal history check through the federal bureau of 33 13 investigation. The domestic abuse or sexual assault

33 14 center shall request the criminal history check and 33 15 shall provide the applicant's fingerprints to the 33 16 department of public safety for submission through the 33 17 state criminal history repository to the federal 33 18 bureau of investigation. The applicant shall 33 19 authorize release of the results of the criminal 33 20 history check to the domestic abuse or sexual assault 33 21 center. The applicant shall pay the actual cost of 33 22 the fingerprinting and criminal history check, if any. 33 23 Unless the criminal history check was completed within 33 24 the ninety calendar days prior to the date the 33 25 application is received by the domestic abuse or 33 26 sexual assault center, the center shall reject and 27 return the application to the applicant. 33 The results 33 28 of a criminal history check conducted pursuant to this 33 29 subsection shall not be considered a public record 33 30 under chapter 22. For purposes of this section, 33 31 "domestic abuse or sexual assault center" means a 33 32 facility which is used to house victims of domestic 33 33 abuse or sexual assault, and is owned, operated, or 33 34 maintained by a nonprofit organization. Sec. 58. NEW SECTION. 709.22 33 35 PREVENTION OF 33 36 FURTHER SEXUAL ASSAULT == NOTIFICATION OF RIGHTS. 37 If a peace officer has reason to believe that a 38 sexual assault as defined in section 915.40 has 33 37 33 33 39 occurred, the officer shall use all reasonable means 33 40 to prevent further violence including but not limited 33 41 to the following: 33 42 1. If requested, remaining on the scene of the 33 43 alleged sexual assault as long as there is a danger to 33 44 the victim's physical safety without the presence of a 33 45 peace officer, including but not limited to staying in 33 46 the dwelling unit, or if unable to remain on the 33 47 scene, assisting the victim in leaving the residence.
33 48 2. Assisting a victim in obtaining medical 33 49 treatment necessitated by the sexual assault, 33 50 including providing assistance to the victim in 34 obtaining transportation to the emergency room of the 34 2 nearest hospital. 34 3. Providing a victim with immediate and adequate 34 4 notice of the victim's rights. The notice shall 5 consist of handing the victim a copy of the following 34 6 statement written in English and Spanish, asking the 34 34 7 victim to read the statement, and asking whether the 34 8 victim understands the rights: 34

"You have the right to ask the court for help with 34 10 any of the following on a temporary basis:

- 34 11 a. Keeping your attacker away from you, your home, 34 12 and your place of work.
- b. The right to stay at your home without 34 14 interference from your attacker.

34 13

34

34

34 40

34 15 The right to seek a no=contact order under 34 16 section  $709.2\overline{0}$  or 915.22, if your attacker is arrested

34 17 for sexual assault. 34 18 You have the right to register as a victim with the

34 19 county attorney under section 915.12. 34 20 You have the right to file a complaint for threats,

34 21 assaults, or other related crimes. 34 22 You have the right to seek restitution against your

34 23 attacker for harm to you or your property. 34 24

You have the right to apply for victim 34 25 compensation.

You have the right to contact the county attorney 34 26 34 27 or local law enforcement to determine the status of 34 28 your case.

34 29 If you are in need of medical treatment, you have 34 30 the right to request that the officer present assist 34 31 you in obtaining transportation to the nearest 32 hospital or otherwise assist you.

You have the right to a sexual assault examination 34 34 performed at state expense.

If you believe that police protection is needed for 34 36 your physical safety, you have the right to request 34 37 that the officer present remain at the scene until you 34 38 and other affected parties can leave or until safety 34 39 is otherwise ensured."

The notice shall also contain the telephone numbers 34 41 of shelters, support groups, and crisis lines 34 42 operating in the area.

Sec. 59. Section 915.10, subsections 1 and 2, Code 34 44 2005, are amended to read as follows:

```
"Notification" means mailing by regular mail or
34 46 providing for hand delivery of appropriate information
34 47 or papers. However, this notification procedure does 34 48 not prohibit an office, agency, or department from
34 49 also providing appropriate information to a registered
34 50 victim by telephone, electronic mail, or other means. 35 1 2. "Registered" means having provided the county
35
    2 attorney with the victim's written request for
35
    3 registration and current mailing address and telephone
35
    4 number. If an automated victim notification system is
35
    5 implemented pursuant to section 915.10A, "registered"
    6 also means having filed a request for registration
35
    7 with the system.
         Sec. 60.
                    NEW SECTION. 915.10A AUTOMATED VICTIM
    9 NOTIFICATION SYSTEM.
35
35 10
         1. An automated victim notification system may be
35 11 utilized to assist public officials in informing crime
35 12 victims, the victim's family, or other interested
35 13 persons as provided in this subchapter and where
35 14 otherwise specifically provided. The system shall
   15 disseminate the information to registered users
35
35 16 through telephonic, electronic, or other means of
35 17 access.
35 18
          2.
             An office, agency, or department may satisfy a
35 19 notification obligation to registered victims required
35 20 by this subchapter through participation in the system
35 21 to the extent information is available for
35
   22 dissemination through the system. Nothing in this
35 23 section shall relieve a notification obligation under
35 24 this subchapter due to the unavailability of
35 25 information for dissemination through the system.
          3. Notwithstanding section 232.147, information
35 26
35 27 concerning juveniles charged with a felony offense
35 28 shall be released to the extent necessary to comply
35
   29 with this section.
         Sec. 61. Section 915.11, Code 2005, is amended to
35 30
35 31 read as follows:
35
         915.11 INITIAL NOTIFICATION BY LAW ENFORCEMENT.
         A local police department or county sheriff's
35 33
35 34 department shall advise a victim of the right to
   35 register with the county attorney, and shall provide a 36 request=for=registration form to each victim. <u>If an</u>
35
35
   37 automated victim notification system is available
   38 pursuant to section 915.10A, a local police department
35
35 39 or county sheriff's department shall provide a
35 40 telephone number and website to each victim to
  41 register with the system.
35 42 Sec. 62. Section 915.12, Code 2005, is amended to 35 43 read as follows:
35 44
         915.12 REGISTRATION.
35 45
         1. The county attorney shall be the sole registrar
   46
         victims under this subchapter.
         2. 1. A victim may register by filing a written
35 47
35 48 request=for=registration form with the county
35 49 attorney. The county attorney shall notify the
35 50 victims in writing and advise them of their
36
   1 registration and rights under this subchapter.
36
         3. The county attorney shall provide a registered
    3 victim list to the offices, agencies, and departments
36
36
    4 required to provide information under this subchapter
36
    5 for notification purposes.
36
    6
              If an automated victim notification system, the
      victim's family, is available pursuant to section
36
    8 915.10A, a victim, the victim's family, or other
    9 interested person may register with the system by
36
   10 filing a request for registration through written,
36 11 telephonic, or electronic means.
         4. 3. Notwithstanding chapter 22 or any other
   12
36 13 contrary provision of law, a victim's the registration
36 14 of a victim, victim's family, or other interested 36 15 person shall be strictly maintained in a separate
36 16 confidential file or other confidential medium, and 36 17 shall be available only to the offices, agencies, and
36 18 departments required to provide information under this
36 19 subchapter.
36 20
         Sec. 63.
                    Section 915.29, Code 2005, is amended by
36 21 adding the following new unnumbered paragraph:
36 22
         NEW UNNUMBERED PARAGRAPH. The notification
36 23 required pursuant to this section may occur through
36 24 the automated victim notification system referred to
36 25 in section 915.10A to the extent such information is
```

36 26 available for dissemination through the system. Sec. 64. Section 915.45, Code 2005, is amended by 36 27 36 28 adding the following new unnumbered paragraph: 36 29 <u>NEW UNNUMBERED PARAGRAPH</u>. The notification 36 30 required pursuant to this section may occur through 36 31 the automated victim notification system referred to 36 32 in section 915.10A to the extent such information is 36 33 available for dissemination through the system. 36 34 DIVISION VI 36 35 TASK FORCE 36 36 Sec. 65. SEX OFFENDER TREATMENT AND SUPERVISION 36 37 TASK FORCE. 36 38 1. The division of criminal and juvenile justice 36 39 planning shall establish a task force to study and 36 40 make periodic recommendations for treating and 36 41 supervising sex offenders in correctional institutions 36 42 and in the community. The task force shall file a 36 43 report with recommendations with the general assembly 36 44 by January 15, 2006. The task force shall study the 36 45 effectiveness of electronic monitoring and the 36 46 potential effects and costs associated with the 36 47 special sentence created in this Act. The task force 36 48  $s\bar{h}all$  study risk assessment models created for sex 36 49 offenders. The task force shall also review this 36 50 state's efforts and the efforts of other states to 1 implement treatment programs and make recommendations 37 37 2 as to the best treatment options available for sex 37 3 offenders. The task force shall also develop a plan 4 to integrate state government databases for the 37 37 5 purpose of updating addresses of persons on the sex 6 offender registry.
7 2. Members of the task force shall include 37 37 37 8 representatives of the following state agencies and 9 organizations: 37 37 10 a. One representative of the department of human 37 11 services. 37 12 b. One representative of the department of public 37 13 safety. 37 14 c. One representative of the Iowa state sheriffs 37 15 and deputies association. 37 16 d. One representative of the Iowa county attorneys 37 17 association. 37 18 e. One representative of the department of 37 19 corrections. 37 20 One representative of the board of parole. f. One representative of a judicial district 37 21 q. 37 22 department of correctional services. 37 23 h. One representative of the department of 37 24 justice. 37 25 i. One representative of the state public 37 26 defender. 37 27 j. One representative of the Iowa coalition 37 28 against sexual assault. 37 29 DIVISION VII 37 30 STATE MANDATE 37 31 Sec. 66. IMPLEMENTATION OF ACT. Section 25B.2, 37 32 subsection 3, shall not apply to this Act.> 33 <u>#2.</u> Title page, by striking lines 1 through 5 and 34 inserting the following: <An Act relating to criminal 37 37 37 35 sentencing, victim notification, and the sex offender 36 registry, including making the death penalty 37 applicable to certain class "A" felons, establishing a 37 37 37 38 special sentence for certain offenders, requiring DNA 37 39 testing of certain offenders, requiring sex offender 37 40 treatment in order to accumulate earned time, 37 41 establishing a sex offender treatment and supervision 37 42 task force, providing penalties, and providing 37 43 effective dates.>> 37 44 37 45 37 46

37 47 LARRY McKIBBEN 37 48 HF 619.315 81 37 49 jm/cf/2958